

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 3, 2008
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 15, 2008.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 3, 2008.

III. PUBLIC APPEARANCES.

None scheduled

IV. OLD BUSINESS.

1. 2008 MNRTF Acquisition and Development Applications – **FINAL STAFF RANKING**
2. 2009 Meeting Dates and Locations

V. NEW BUSINESS.

1. TF98-007, Hartland Township – **CONVERSION**
2. Election of Chairperson for 2009
3. Tricentennial State Park/Detroit River Greenway Initiative Update – Mr. Paul Yauk, Parks and Recreation Division, DNR
4. “Listening Sessions” Update – Dr. Chuck Nelson, Michigan State University

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Financial Report
3. Open Projects Status Report
4. MNRTF Lump Sum and Line Item Department Projects

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, February 4, 2009, Lansing Center, Governor’s Room, 333 E. Michigan Avenue, Lansing, Michigan.

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.